



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Saturday, December 11, 2010

9:00 AM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Johnny Sinclair, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 9:15 a.m.

A motion was made by Council member Lewis, seconded by Council member Goldstein, to allow public comment of five (5) minutes each. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

Larry Wills, who resides at 60 Oakmont Drive, expressed concern regarding the proposed 2011 SPLOST Project List.

BUSINESS:

20101321

Motion to Rescind

Motion to Rescind Legistar Number 20101274 Entitled 2011 SPLOST Project List as approved on Thursday, November 18, 2010 Special Called Council Meeting.

No Action Taken

20101322 Motion to Rescind

Motion to Rescind Legistar Number 20101275 Entitled 2011 SPLOST Intergovernmental Agreement as approved on Thursday, November 18, 2010 Special Called Council Meeting.

No Action Taken

20101320 2011 SPLOST

Motion approving the 2011 Draft SPLOST Intergovernmental Agreement for the use and distribution of proceeds from the 2011 Special Purpose Local Option Sales Tax (SPLOST) for capital outlay projects from Cobb County. Further, authorizing the City Manager, City Attorney and Mayor to make modifications to the 2011 Draft SPLOST Intergovernmental Agreement based upon the proposed four (4), five (5) or six (6) years sales tax projection as passed by a vote of the Cobb County Board of Commissioners on Tuesday, December 14, 2010 and other modifications as needed.

In depth discussion was held regarding the proposed 2011 Draft SPLOST Intergovernmental Agreement.

Motion to approve the 2011 Draft SPLOST Intergovernmental Agreement based upon the proposed four (4) years sales tax projection as passed by a vote of the Cobb County Board.

The motion was made by Council King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

20101323 2011 SPLOST Project List

Motion approving the selection of Option 1 (4 years), Option 2 (5 years), or Option 3 (6 Years) SPLOST project list as approved by the vote of the Cobb County Board of Commissioner's at their December 14, 2010 scheduled meeting.

In depth discussion was held regarding the proposed 2011 SPLOST Project List.

A motion was made by Council member Sinclair, seconded by Council member Chalfant, to place the items removed from Tier 1 on Tier 2, with the projects on the old Tier 2 becoming a new Tier 3. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

Further discussion was held.

Motion to approve the amended 2011 SPLOST Project List based upon the proposed four (4) years sales tax projection as passed by a vote of the Cobb County Board.

The motion was made by Council King, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 11:50 a.m.

Date Approved: January 12, 2011

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk